

(REVISED TO ADD ITEM 9A PER COUNCIL MEMBER FEAREY)

**CITY COUNCIL
CITY OF WICHITA
KANSAS**

City Council Meeting-workshop
9:30 A.M., November 22, 2005

City Council Chambers
First Floor Board Room

ORDER OF BUSINESS

- Call to order
- Approve the minutes of the November 15, 2005 meeting

CONSENT AGENDA

1. **Report of the Board of Bids and Contracts Dated November 21, 2005.**

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. **Applications for Licenses to Retail Cereal Malt Beverages:**

<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Eugene J. Pelzq	Siesta Steak & Lounge*	15130 West HWY 54
<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Siddie Mirza James Steindler	Rani SM Inc., dba Valero Gotta Stop	731 North Ridge Road 5600 MacArthur Road
<u>New Operator</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
John Darryl Fitzgerald	HAC Inc., dba Homeland	3020 East Douglas
John Darryl Fitzgerald	HAC Inc., dba Homeland	1617 South Georgetown
John Darryl Fitzgerald	HAC Inc., dba Homeland	1910 West 21 st Street North
John Darryl Fitzgerald	HAC Inc., dba Homeland	3137 South Seneca
John Darryl Fitzgerald	HAC Inc., dba Homeland	640 North West Street
<u>Special Event</u>	<u>Date</u>	

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

3. Preliminary Estimates:

- a) Cost of Lateral 148, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition – east of Jeanette, north of 33rd Street North. (468-84008/744116/480-804) (District VI) Total estimated cost - \$6,220
- b) Cost of construction of Lateral 1, Main 10, Northwest Interceptor Sewer to serve Northwest YMCA Addition – north of 21st Street North, west of 135th Street West. (468-83957/744111/480-799) (District V) Total estimated cost - \$168,600
- c) Cost of Victoria from Marie, north to 44th Street South; Marie from the east line of Lot 3, Block B, east to Greenwood; 44th Street South from the west line of Lot 1, Block D, east to Hydraulic; Greenwood from 45th Street South, north to 44th Street South to serve Hidden Glen Addition (north of 47th Street South, west of Hydraulic). (District III) (472-83625/765883/490-994) – Total Estimated Cost \$241,680
- d) Cost of Hawthorne Street from the south line of Lot 13, Block A, north to and including the Hawthorne Court and continuing south to the north line of Siefkes to serve Shoal Creek 3rd Addition (south of Central, west of 143rd Street East). (District II) (472-84085/765930/490-043) – Total Estimated Cost \$87,200
- e) Cost of Storm Water Drain No. 248 to serve The Fairmont 3rd Addition - (north of 21st Street North, west of 127th Street East. (District II) (468-83936/751388/485-279) – Total Estimated Cost \$224,000

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvements:

- a) Construct a sanitary sewer to serve an unplatted tract located north of Pawnee, west of Maize. (District V)
- b) Construct a sanitary sewer to serve an unplatted tract located west of Hydraulic, south of 31st Street South. (District III)
- c) Construct a sanitary sewer to serve an unplatted tract located west of Hydraulic, south of 43rd Street South. (District III)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

5. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures.

6. Agreements/Contracts:

- a) Custodial Cleaning Contract.
- b) Pawnee, Palisade to Broadway – Supplemental. (District III)
- c) Contract for Wichita Intervention Program Facility.

(Item 6 continued)

- d) Central Rail Corridor Improvement-Construction Project Administration. (District VI)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

7. K-96 Lake Improvements. (District I)

RECOMMENDED ACTION: Adopt the bonding resolution; authorize initiation of the project; and authorize the necessary signatures.

8. Property Acquisition: Acquisition of Easement for Main 4, Northwest Interceptor Sewer. (District V)

RECOMMENDED ACTION: Approve budget and easement; authorize necessary signatures.

9. Funding for Kansas Technical Training Initiative.

RECOMMENDED ACTION: It is recommended that the City Council authorize the funding for KTTI.

- 9A. Holiday Lighting and Aesthetic Improvements in Old Town. (District VI)

RECOMMENDED ACTION: Approve the agreement; authorize the budget transfers and authorize the necessary signatures.

10. Second Reading Ordinances: (First read November 8, 2005)

- a) Acquisition of Land and Easements by Eminent Domain for the North Area Sewer Sanitary Line near Meridian and 53rd Street North. (District VI)

An Ordinance providing for the acquisition by eminent domain of certain private property, easements and right-of-way therein, for the purpose of acquiring real property for the construction and improvement of sanitary sewer to serve an area bordered by west street on the west, The Little Arkansas river on the east, ½ mile north of 63rd street north on the north and ½ mile south of 53rd street north on the south in the city of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the city attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof.

(Item 10 continued)

b) Ordinance changes to the City of Wichita Electrical Code, Title 19 of the Code of the City of Wichita.

An Ordinance amending Sections 19.04.020, 19.04.040, 19.04.070, 19.04.080, 19.04.090, 19.08.010, 19.08.015, 19.08.030, 19.08.050, 19.08.061, 19.08.070, 19.08.150, 19.08.170, 19.08.171, 19.08.172, 19.12.010, 19.12.020, 19.12.040, 19.12.050, 19.12.080, 19.12.090, 19.16.010, 19.16.030, 19.16.070, 19.24.040, 19.24.060, 19.24.090, 19.24.110, 19.28.040, 19.28.090, and 19.28.100 of the Code of the City of Wichita, Kansas and repealing the originals thereof; creating Sections 19.04.035, 19.08.145, 19.08.180, 19.12.060, 19.12.110, 19.12.130, 19.12.150, 19.12.170, 19.12.185, 19.12.190, 19.12.195, 19.12.210, 19.16.040, 19.16.090, 19.16.110, 19.22.010, 19.22.020, 19.22.030, 19.22.040, 19.22.050, 19.22.060, 19.22.070, 19.22.080, 19.22.090, 19.22.100, 19.22.110, 19.22.120, 19.22.130, 19.22.140, 19.22.150, 19.22.160, 19.22.180, 19.22.190, 19.22.200, 19.22.210, 19.22.220, 19.22.230, 19.22.240, 19.22.250, 19.22.260, 19.22.270, 19.22.280, 19.24.025, 19.24.035, 19.24.120, and 19.28.120; and repealing Sections 19.08.085, 19.08.090, 19.08.095, 19.08.100, 19.08.105, 19.08.110, 19.08.155, 19.12.035, 19.16.080; all pertaining to the Electrical Code of the City of Wichita, Kansas.

c) (PUD 2005-04) - located east of Hydraulic and on the north side of 21st Street North. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.21.
(PUD 2005-04)

d) A05-06R - generally located southwest of the Intersection of 63rd Street South and Clifton Street. (District III)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A05-06)

e) A05-14R - generally located northwest of 53rd Street and Meridian. (District VI)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A05-14)

f) A05-15R - generally located southwest of the Intersection of Pawnee and 127th Street East. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A05-16)

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

11. *CUP2003-00055 & ZON2003-00053 - Extension of time to complete platting required for DP-269 Spencer's Cove Commercial Community Unit Plan and a zone change from "SF-5" Single Family Residential to "LC" Limited Commercial, "NR" Neighborhood Retail, and "GO" General Office. Generally located south of 29th Street North and west of Maize Road. (District V).

RECOMMENDED ACTION: Approve extended platting deadline of April 16, 2006, subject to dedication of 60 feet of right-of-way along the 29th Street North frontage by December 22, 2005.

12. *SUB2005-34 - Plat of Fontana Second Addition, located east of 119th Street West and north of 29th Street North. (District V)

RECOMMENDED ACTION: Approve the documents and plat;
and authorize the necessary signatures.

13. *SUB2005-90 - Plat of Executive at White Tail Second Addition, located south of 13th Street North and west of 127th Street East. (District II)

RECOMMENDED ACTION: Approve the documents and plat;
authorize the necessary signatures;
and adopt the resolutions.

Adjournment

Workshop to follow